

# **PUBLIC MEETING NOTICE**

Pursuant to Idaho Code 67-2343, notice is hereby given of an open public meeting of the Idaho Department of Juvenile Corrections IJOS Board.

DATE OF NOTICE: 9-02-03

DATE AND TIME OF MEETING: 9:00 a.m. September 11, 2003

PLACE OF MEETING: Lands Conference Room 400 North 10<sup>th</sup>  
St., 2<sup>nd</sup> Fl. Boise

PERSONS ATTENDING: Judge Bryan Murray, Rep. Kathy  
Skippen, Commissioner Veronica  
Lierman, Director Brent Reinke,  
Nadine McDonald, Mike Tomt,  
Denise Cummings, Mary Adams, Larry  
Callicut, Mike Seifrit, Jim Gallas, Jim  
Allison, Tamae Overton, Barb Denney

PURPOSE OF MEETINGS/AGENDA: Regular Meeting of the IJOS Board

**IDAHO DEPARTMENT OF JUVENILE CORRECTIONS**  
**IJOS REGULAR MEETING**  
**SEPTEMBER 11, 2003**

**Location:** Pursuant to Notice Given, Department of Juvenile Corrections, 400 N. 10<sup>th</sup> St. 2<sup>nd</sup> Fl., Boise

**Time:** 9:00 a.m. M.S.T.

**Members Present:**

Judge Bryan Murray  
 Larry Callicutt  
 Nadine McDonald

Comm. Veronica Lierman  
 Mary Adams  
 Mike Tomt

Rep. Kathy Skippen  
 Denise Cummings

**Others Present:**

Director Brent Reinke, IDJC  
 Mike Seifrit, Systems Intergration Analyst, Sr.  
 Dr. Ryan Hulbert, Clinical Services Admin.

Jim Allison, Analyst/Programmer  
 Jim Gallas, Tech. Records Spec.2/IJOS Help Desk  
 Paula Heath, Admin. Asst. II

Tamae Overton, Analyst/Programmer  
 Barb Denney, IJOS Secretary

Agenda	Discussion Summary	Who's Responsible	Due Date
Welcome		Chair Judge Murray	
Approval Of Minutes		All Members	
IJOS Input-Juvenile Profile Information		Dr. Hulbert, Clinical Services Admin. Paula Heath, Admin. Asst. II	
Written Reports From Counties		All Members	
Access For Schools-Revisited		All Members	
Interagency IJOS Requests-One hour		Jim Allison Jim Gallas Mike Seifrit Tamae Overton Larry Callicutt	
Commission Letter / Presentation		Nadine McDonald Mike Seifrit	
IJOS Policy And Procedure For Users		All Members	
Project Update-Set Priority For	COMPLETED REPORTS:	Mike Seifrit	

Agenda	Discussion Summary	Who's Responsible	Due Date
Reports	<ul style="list-style-type: none"> <li>• Crime Analysis/Mapping</li> <li>• Agency Contacts Caseload With Page Break</li> <li>• School Report Page Break</li> <li>• Law Enforcement - Disclaimer</li> </ul>	Jim Allison Tamae Overton	
IDJC CHOICES / RPP Rooster-Daily Population	A target date will be identified as interfaces are created.		<b>START DATE:</b> May 5, 2003  <b>DUE DATE:</b> 6-12 Months
IDJC - Population Management	A target date will be identified as interfaces are created.		<b>START DATE:</b> May 5, 2003  <b>DUE DATE:</b> 6-12 Months
Dynamic Contacts Caseload-Demonstration	A target date will be identified as interfaces are created.		<b>START DATE:</b> May 5, 2003  <b>DUE DATE:</b> TBA
Point In Time Caseload-Demonstration	A target date will be identified as interfaces are created.		<b>START DATE:</b> May 5, 2003  <b>DUE DATE:</b> TBA
Diversion Officer Spreadsheet-Demonstration	A target date will be identified as interfaces are created.		<b>START DATE:</b> May 5, 2003  <b>DUE DATE:</b> TBA
Probation Field Officer Spreadsheet	A target date will be identified as interfaces are created.		<b>START DATE:</b> May 5, 2003

Agenda	Discussion Summary	Who's Responsible	Due Date
			<b>DUE DATE:</b> TBA
Intake Officer Spreadsheet	A target date will be identified as interfaces are created.		<b>START DATE:</b> May 5, 2003 <b>DUE DATE:</b> TBA
<b>Additional Items</b>			
<b>Set Agenda</b>			
<b>Adjournment</b>			

Submitted to IJOS Regular Meeting by,

Barb Denney  
IJOS Secretary

Next meeting is scheduled for October 23, 2003, Idaho Falls 9:00 a.m.-3:00 p.m, MST